

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **January 20, 2026**
Time: **Upon adjournment of the open session meeting¹**
Location: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus**

Agenda – Closed Session

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| Action | Approval of the Minutes of the Meeting of November 20, 2025 |
| C2(X) Action | Recommended Settlements for Board Action |
| | 1. Fam v. Regents – Proposed Settlement – Workers’ Compensation – Los Angeles Medical Center |
| | 2. Laine v. Regents – Proposed Settlement – Medical Malpractice – Los Angeles Medical Center |
| | 3. Ochoa, et al. v. Regents, et al. – Proposed Settlement – Medical Malpractice – San Francisco Medical Center |
| | 4. Wolff, et al., v. Regents – Proposed Settlement – Medical Malpractice – Irvine Medical Center |

Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]

...continued

Committee membership: Regents Anguiano (Vice Chair), Batchlor, Brooks, Cohen, Elliott, Leib, Makarechian, Matosantos (Chair), Park, Rivas, and Sures; Ex officio members Newsom and Reilly; Advisory members Palazoglu and Schini; Chancellors Frenk, Gillman, Hawgood, and Larive

¹ All times indicated and the order of business are approximate and subject to change.

C3(X)	Discussion	Appellate, Trial Court Developments and Updates
		<ol style="list-style-type: none"> 1. CITY OF PASADENA, et al. v. REGENTS, et al. – Temporary Restraining Order Denied and Motion to Compel Arbitration Filed – Breach of Contract – Los Angeles 2. DO NO HARM, et al. v. REGENTS, et al.; STUDENTS AGAINST RACIAL DISCRIMINATION v. REGENTS, et al.; ZHONG, et al. v. REGENTS, et al. (<i>Admissions Litigation</i>) – Motions to Dismiss Pending – Racial Discrimination – All Campuses 3. DOES v. REGENTS, et al. (<i>Heaps</i>) – Insurance Arbitration Hearing Scheduled – Sexual Misconduct – Los Angeles Medical Center and Campus Health 4. FEDERAL FUNDING LITIGATION – Various Activity – Contracts and Grants – Systemwide 5. MASS v. REGENTS, et al. – Final Resolution – Claim for Retroactive Retirement Benefits – Office of the President 6. POWERS, et al. v. MCDONOUGH, et al. (<i>VA Litigation</i>) – Appellate Win – Lease of Land – Los Angeles 7. PROTEST-RELATED CASES – Various Activity – Multiple Campuses 8. SEXUAL MISCONDUCT CASES (COMPLAINANTS) – Various Activity – All Campuses 9. SEXUAL MISCONDUCT CASES (RESPONDENTS) – Various Activity – All Campuses 10. UMAÑA MUÑOZ, et al. v. REGENTS – Motion for Attorney’s Fees Filed – Office of the President 11. UNITED STATES v. REGENTS, et al. – Motion to Dismiss Filed – All Campuses 12. BARBOSA v. REGENTS, et al. – Trial Win – Sexual Harassment – San Francisco Medical Center 13. KLEIN v. REGENTS – Trial Win – Retaliation and False Light – Los Angeles 14. MOLITORIS v. REGENTS – Trial Win – Disability Discrimination – San Diego 15. RAPORE, et al. v. REGENTS – Trial Win – Medical Malpractice – Los Angeles Medical Center 16. WATTS v. REGENTS – Mistrial – Medical Malpractice – Los Angeles Medical Center 17. WOODS v. REGENTS – Trial Loss – Employment Discrimination and Retaliation – Davis Medical Center 18. BADRI v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center 19. CISNEROS v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center

20. DEL VECCHIO, et al. v. REGENTS, et al. – Trial Commencing – Employment Discrimination – Los Angeles Medical Center
21. FROUSTEY v. REGENTS – Trial Commencing – Medical Malpractice – San Francisco Medical Center
22. GIOVANNI v. REGENTS – Trial Commencing – Employment Discrimination, Harassment, Retaliation – Los Angeles Medical Center
23. KHOLAIFAT v. REGENTS – Trial Commencing – Medical Malpractice – Irvine Medical Center
24. NAHMAN v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center
25. OLSON v. REGENTS – Trial Commencing – Medical Malpractice – San Diego Medical Center
26. RAEL v. REGENTS – Trial Commencing – Medical Malpractice – Irvine Medical Center
27. RAMELMEIER, et al. v. REGENTS – Trial Commencing – Medical Malpractice – San Francisco Medical Center
28. ROUIS, et al. v. REGENTS – Trial Commencing – Personal Injury – Los Angeles
29. VAHIDI v. REGENTS – Trial Commencing – Medical Malpractice – San Diego Medical Center
30. GENERAL COUNSEL’S UPDATE ON LITIGATION

Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]

C4(X)	Information Settlements and Separation Agreements under Delegated Authority Reported from October 1, 2025 to November 30, 2025
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